

**UNIFIED FIRE AUTHORITY
BOARD AGENDA**

November 19, 2013 7:30 a.m.

UFA Station 126
607 East 7200 South

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of October 16, 2013 Minutes
3. Review and Approve FY2012-2013 Audit Report
4. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2013-2014 Fiscal Year Budget
5. Adopt Resolution 11-2013, Amending the Budget for Fiscal Year 2013-2014
6. Approval of 2014 Annual UFA Board Meeting Schedule
7. Possible Cancellation of the December Board Meeting (December 17, 2013)
8. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
9. Information Items
 - a. Update on Eagle Mountain Merger
 - b. Update on Camp William Contract
 - c. Update on USAR/National Guard Project
10. UFA Call Volume Report-Battalion Chief Anderton
11. Possible Closed Session for the:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Investigative proceedings regarding allegations of criminal misconduct
 - c. Discussion regarding deployment of security personnel, devices, or systems
12. Motion to Adjourn

**“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

*The next Board meeting will be held on
January 21, 2014 at 7:30 a.m. at
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*